

AGENDA FOR COUNCIL MEETING OF – NOVEMBER 12, 2024

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session October 28, 2024
2. PAYROLLS –November 5 and 15, 2024
3. DISBURSEMENTS – November 16, 2024

Benton & Associates, Ben Spreen:

1. Wastewater Treatment Plant Construction Notice of Intent Award

Milano & Grunloh, Seth Flach:

1. Update on projects

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Amending a Special Use Permit to Permit Revised Approach to Helicopter Pad at Pana Community Hospital’
2. Second presentation of “An Ordinance Establishing Construction Standards for Rooftop Construction in the C-1 General Retail District”
3. First presentation of “An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings”

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Proposal from Lively, Mathis, Hooper and Noblet for Fiscal Year 2025 audit

TREASURER:

MAYOR:

1. Payment of real estate taxes on 125 S Locust St. - \$6386.33
2. Emergency repairs to Vac Truck from Coe Equipment - \$21,124.68
3. Emergency purchase of two pumps for the Lake Lawn lift station at \$6,500 each

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Remove Rickie Ginger and Kristin Hawker from Fire Department Roster due to inactive status

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Motion to approve oversized Lake Lot request of Steven & Sharon Bean at A-1

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Motion to approve purchase of Axon tasers with DOJ funds

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

1. Motion to allow donations to purchase a gazebo for the newest extension of the dog park
2. Motion to approve 2025 Popcorn Festival on July 26, 2025 pending complete Special Events Application and proof of insurance

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

1. Pana Pride – update on demolition

CLOSED SESSION:

1. Closed session to discuss “*the purchase or lease of real property for the use of the public body,*” exemption C(5)

REGULAR SESSION:

ADJOURNMENT: